

TOWN OF WALLACE
MONTHLY TOWN COUNCIL MEETING
January 9, 2020
7:00 pm

The Wallace Town Council held its regularly scheduled monthly meeting in the Council Chambers at the Town Hall.

The following Governing Body members were present:

Charles C. Farrior, Jr., Mayor
Council Member/Mayor Pro-Tem Wannetta Carlton
Council Member Frank Brinkley
Council Member Jeff Carter
Council Member Francisco Rivas-Diaz
Council Member Jason Wells

The following members of the Governing Body were absent:
NONE

Also Present were:

Larry Bergman, Town Manager	Anna Heath, Town Attorney
Jackie Nicholson, Town Clerk	Davis Carr
David Bizzell, Parks & Recreation Director	Weston Padgett, Police Officer
Brent Dean, Public Services Director	Sharon Robison, Library Director
Shameshia Fennell, Finance Director	Harriet Farrior
Rod Fritz, Planning Director	Joseph Merritt
Gage King, Airport Manager	Kristyn Padgett
Chris Martin, Tax Administrator	Ann Davis O. Weaver
David Morgan, Police Captain	Abby Cavenuagh, Duplin Times

Mayor Charley Farrior called the regular meeting to order with a quorum of the governing body members present and gave the invocation.

The Pledge of Allegiance was recited.

Presentations/Proclamations

Oaths of Office

Mayor Farrior administered the Oath of Office to Council Member Frank Brinkley who was unable to be at the December meeting due to illness.

Captain David Morgan introduced new police officer Weston Padgett who took the Oath of Office administered by Mayor Farrior. His wife Kristyn pinned on his badge.

Adoption of the Agenda

Mayor Farrior called for discussion of the agenda asking if there were any items to be added or deleted. Council Member Jason Wells made a motion to adopt the proposed agenda. The motion was seconded by Council Member Wannetta Carlton and approved by unanimous vote.

Public Comment Period

There were no comments from the public.

Consent agenda

Minutes from the December 12, 2019 monthly meeting

Mayor Farrior called for discussion of the minutes. Council Member Jeff Carter made a motion to approve the minutes as submitted. The motion was seconded by Council Member Wells and approved by unanimous vote.

Tax Report

Tax Administrator Chris Martin presented the Tax Report for the period ending January 9, 2020 and said that collections were down 6.04% compared to last year and down 2.45% compared to the 10-year overall. Mr. Martin said that \$1,021.12 was received from payment plans. Mr. Martin said he has set up tow (2) payment plans with the top ten (10) delinquents accounts and has a meeting scheduled with Zacchaeus Legal Services to begin foreclosures.

Tax Releases

Mr. Martin asked the Council to approve the release the following tax liabilities:

Acct #	Name	Reason	Amount
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3235	Billy Dixon	Located in Pender County	\$9.49
3236	Pest Air	Located in Pender County	\$423.71
3237	Mockingbird Aviation LLC	Located in Pender County	\$632.40
196	Margaret Bradshaw	Incorrect value	\$1,038.09
557	Fair Slice LLC	Incorrect value	\$2,784.88
1200	New Duplin Tobacco Warehouse	Out-of-Town	\$1,100.49
1481	Lula Saunders	Incorrect value	\$379.10
2971	James & Kathryn Teachey	Incorrect value	\$114.46

Council Member Brinkley made a motion to approve the above listed releases. The motion was seconded by Council Member Carter and approved by unanimous vote.

Old Business

PUBLIC HEARINGS

Annexation Request for Brick City Solar (Adoption of Resolution)

Council Member Wells made a motion to open a public hearing that was seconded by Council Member Francisco Rivas-Diaz and approved by unanimous vote.

Town Clerk Jackie Nicholson stated that at the November 14, 2019 meeting a Certificate of Sufficiency was adopted for this annexation application from Brick City Solar. A public hearing was established and properly advertised. Ms. Nicholson asked the Council to approve this request by approval of an Ordinance to Extend the Corporate Limits of the Town of Wallace.

Council Member Wells made a motion to close the public hearing. The motion was seconded by Council Member Carter and approved by unanimous vote.

Annexation Request for Poston Baptist Church (Adoption of Resolution)

Council Member Wells made a motion to open a public hearing that was seconded by Council Member Carter and approved by unanimous vote.

Town Clerk Jackie Nicholson stated that at the November 14, 2019 meeting a Certificate of Sufficiency was adopted for this annexation application from Poston Baptist Church. A public hearing was established and properly advertised. Ms. Nicholson asked the Council to approve this request by approval of an Ordinance to Extend the Corporate Limits of the Town of Wallace.

Council Member Wells made a motion to close the public hearing. The motion was seconded by Council Member Carter and approved by unanimous vote.

Council Member Wells made a motion to adopt Ordinance A20190808T to Extend the Corporate Limits of the Town of Wallace for Brick City Solar. The motion was seconded by Council Member Brinkley and approved by unanimous vote.

Council Member Wells made a motion to adopt Ordinance A20190916T to Extend the Corporate Limits of the Town of Wallace for Poston Baptist Church which was seconded by Council Member Carter and approved by unanimous vote.

New Business

Resolution Supporting A Department Of Commerce Rural Infrastructure Grant

Town Manager Larry Bergman said that this grant to help fund upgrades to the lift station that would serve the hotel and is similar to the building reuse grants applied for in the past (Stone Truck Parts and Aaron's). The grant requires a five percent (5%) cash match from the Town of approximately \$6,000, or less, depending upon the grant amount. The Council is asked to approve a resolution supporting a grant application for the project and a commitment of five percent (5%) cash match.

Council Member Wells made a motion to adopt a Resolution Supporting An NC Department of Commerce Rural Infrastructure Grant Application. The motion was seconded by Council Member Carter and approved by unanimous vote.

Parking Ordinance Amendment (Parking Spaces Designated for Law Enforcement)

Captain Morgan said that as a good will gesture Walmart has designated spaces for on-duty law enforcement officers in a law enforcement vehicle since they are there so frequently. Walmart has requested adoption of an ordinance so the parking restrictions may be enforced. The Council considered an appropriate penalty such as a \$25.00 fine or towing. Town Attorney Anna Heath the penalty section will have to be re-written.

Financial Reports

Finance Director Shameshia Fennell presented Financial Reports. Ms. Fennel said that in some instances collections were higher than billing due to collection of past due accounts and overpayments.

Ms. Fennell added that Sales & Use tax is up nine-point five percent (9.5%).

Hurricane Reports

Ms. Fennell said there was no written report because no payments have been received in the last two (2) months. Approximately \$580,000 is owed from Hurricane Matthew, Hurricane Florence debris is still being argued and one project received federal money but not state

Council Reports

Council Member Wells said something needs to be done about the trash collection. Tons of Trash needs to come in and sit down and talk. Public Services Director Brent Dean stated that a meeting has been set up.

Council Member Rivas-Diaz said he met with Police Chief Jimmy Crayton and he wants to meet with each department head.

Mayor's Report

Mayor Farrior read a letter from the Wallace Fire Department regarding appointment of the Fire Chief. Charles C. Farrior, III (Chuck) was unanimously nominated for the position for a two (2) year term which the Council must approve.

Council Member Carter made a motion to appoint Chuck Farrior as Fire Chief for a two (2) year term beginning January 1, 2020 and ending December 31, 2022. The motion was seconded by Council Member Brinkley and approved by unanimous vote.

Mayor Farrior asked Attorney Heath about the status of the Yates building. Ms. Heath said she was still working on it and that once all parties have been served they will have thirty (30) days to respond. What happens after that depends upon the responses.

Mayor Farrior asked about the initial letter to notify property owners that surveyors, (engineers and/or appraisers) will be on their property to map out where the sewer line will run. He recommended including an overview map and a close-up map. Ms. Heath said that she is working on this.

Mayor Farrior asked about progress on the new wells. The Town received a letter from the State approving the engineering report and developing a time line. Once the test wells are complete the design can be completed and then bid the project.

Mayor Farrior said that if the Council would agree to another meeting this month. It was scheduled for January 22 at 6 pm (this meeting will be recessed until then).

Department Head Reports

Rod Fritz, Town Planner reported that both the Building and Grounds Maintenance Mechanic and Housekeeping/Custodial Worker had begun work. Mr. Fritz added that Madison Grove project would begin construction as soon as the driveway permits with NCDOT (North Carolina Department of Transportation) could be finalized. He attended Code Enforcement training and a PARTF (Parks and Recreation Trust Fund) Grant kickoff meeting. Mr. Fritz added that he has UDO (Unified Development Ordinance) text amendments for the Planning Board to review.

David Morgan, Police Captain reported that there were 1,539 calls in December 2019, mentioned promotions and new hires and increasing the department presence on Facebook.

David Bizzell reported said he was considering an early bird registration discount and late registration penalty in hopes of encouraging more timely registration for programs. He said he was meeting with a contractor to discuss insulation at the Campbell Center.

Sharon Robison, Library Director reported that the Friends of the Library are purchasing new rocking chairs for in front of the building. She said they will be hosting a ESL (English as a Second Language) class taught by Judy Hansen. The scheduling will depend upon participation and interest. Planning has begun for Easter and summer programs.

Brent Dean, Public Services Director said it was a quiet month with the holidays and vacations. He added that the majority of the lift stations are now off the rental equipment.

Gage King, Airport Manager said it is a slow time of year although tree trimming helicopters are buying fuel.

Mayor Farrior said a Council member needed to be appointed to the Airport Commission since Warren Hepler retired. Council Member Rivas-Diaz volunteered.

Council Member Carter made a motion to appoint Council Member Rivas-Diaz to the Airport Commission that was seconded by Council Member Brinkley and approved by unanimous vote.

Jackie Nicholson, Town Clerk asked the Council to appoint a member to the Cape Fear Council of Governments (CFCOG). Council Member Wells volunteered.

Council Member Brinkley made a motion to appoint Council Member Wells to the CFCOG as a General Member. The motion was seconded by Council Member Carlton and approved by unanimous vote.

Ms. Nicholson announced the next meeting of the Duplin County Municipal Association on January 16 at 6:30 at the Rose Hill Restaurant and asked who would be attending. Council Members Rivas-Diaz, Carlton, Wells and Mayor Farrior said they would.

Town Manager's Report

Town Manager Larry Bergman reported on the following:

- NCLM elected officials training at the Mad Boar on February 20
- Met with the Fire Chief to discuss fire tax education
- Contracted with Impact Media from Wilmington to create a new website
- Date for the Budget Retreat (February 21 and 22)

Manager Bergman presented a request for installation of a street light on E. Main Street near the Catholic Church. This request was denied.

With there being no other business to discuss at this time, Council Member Wells made a motion continue the meeting on Wednesday, January 22, 2020 at 6:00 pm. The motion was seconded by Council Member Carter and approved by unanimous vote.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC, NCCMC
Town Clerk

**TOWN OF WALLACE
ORDINANCE A20190808T
TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF WALLACE, NORTH CAROLINA**

WHEREAS, the Town Council of the Town of Wallace has been petitioned under G. S. 160A-31 to annex the area described below; and

WHEREAS, the Town Council for the Town of Wallace has directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Wallace Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Wallace Town Hall, 316 East Murray St, Wallace, NC, after 7:00 p.m. on Thursday January 9, 2019, after due notice by publication in the Duplin Times Newspaper on Thursday, December 26, 2019, and by posting a sign on the property giving notice of public hearing; and

WHEREAS, the Town Council for the Town of Wallace finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Wallace, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the Town of Wallace as of January 9, 2020:

Tract 1: Parcel 33050056574

BEGINNING at a stake in the eastern margin of the old Wilmington Road, as in the westerly boundary line of a 4.77 acre tract of land conveyed by Joseph FL Bryant and wife, Thelma D. Bryant, to J.P. Stevens & Co., Inc. by deed recorded in Book 466, Page 279, Register of Deeds Office of Duplin County, this same stake beginning corner being located South 13 degrees 46 minutes East 1132 30/100 feet from an old iron pipe at the most southeasterly corner of Lot No. 5 of a sub-division for John H. Sheffield Development Company as recorded in Map Book 216, Page 3 85, Register of Deeds Office of Duplin County, this same stake beginning corner also being located North 78 degrees 39 minutes East 19 40/100 feet from the center of the pavement of the Old Wilmington Road, and from this beginning corner so located running thence as follows:

- I. A new line North 78 degrees 30 minutes East 12 00/100 feet to a concrete monument;
2. Thence the same course continued North 78 degrees 30 minutes East 396 55/100 feet to a stake in a ditch and in Alexander Southerland's line;
3. Thence with the aforesaid Alexander Southerland's line, the same being an old line of the above described 4.77 acre tract of land South 10 degrees 51 minutes East 67 711100 feet to a monument;
4. Thence with another of Alexander Southerland's line, the same being another old line of the above described 4.77 acre tract of land South 72 degrees 00 minutes West 410 75/100 feet to a stake at the old corner;

5. Thence with the old property line, the same being described in the old deed as the eastern margin of the old Wilmington Road, North 11 degrees 21 minutes West 116 35/100 feet to the point of BEGINNING containing 87/100 of an acre, more or less, as surveyed during 1960.

Being the same lands as described in Deed Book 552, Page 283 of the Duplin County Registry.

Tract 2: Parcel 330510456642

Beginning at an iron stake in the East right of way line of Highway # 117, 50 feet from the center, in the center of a small ditch on the South side of a farm road, 512 feet southward with the right of way line from George Johnsons line ditch; and running thence with the center of the small ditch and beyond North 64 degrees East 156 feet to an iron pipe in Alexander Southerlands line; thence with Southerlands line South 17 degrees 40 minutes East 507 feet to the East right of way line of Highway #117; thence with said right of way line North 37 degrees 50 minutes West 266 feet and North 32 degrees 40 minutes West 243 feet to the beginning, 1 acre more or less.

Being the same lands as described in Deed Book 439, Page 339, Tract 2 of the Duplin County Registry.

Tract 3: Parcel 33050056574

Beginning at a black gum at the run of little Rockfish Creek and tuns thence North 79 West 8 poles to a sweet gum tree at the mouth of a ditch, thence with said ditch South 59 West 11 poles and 10 links to a stake at the main road which leads from Wallace to Wilmington; thence with said road North 23 West 42 'A poles to a turn; thence the east edge of said road, North 13' A West 16 poles to a stake, A.L. English Corner, thence with his line to and with a ditch, North 71 14 East 25 poles and 18 links to a stake, thence his other line and ditch North 14 West 12 poles and 20 links to a stake at the turn of a ditch, thence North 79 East 9 poles to a stump in the J. E. Johnson line, thence that line South 72 East 69 poles to a large black gum at the run of little Rockfish Creek, thence down the run of said little Rockfish as it meanders to the beginning containing 27 acres Being the same lands as described in Deed Book 284, Page 113 of the Duplin County Registry.

Tract 4: Parcel 330510456642

Beginning at a black gum at the run of Little Rockfish Creek South 68 4 chains to the west edge of Public Road thence with a ditch South 61 degrees 30 minutes West 8 chains and 35 links to another ditch, thence with said ditch, South 28 degrees East 3 chains and 60 links South 64 East 2 chains and 78 links, South 28 East 4 chains South 5 degrees 30 minutes West 6 chains to another ditch, thence with said ditch South 72 West 1 chains, South 42 West 6 chains and 75 links to J.W. Stallings corner, thence with said J. W. Stallings line North 19 degrees 15 minutes West 23 chains 37 links to a cross ditch, thence with the ditches as follows; North 63 East 1 chain and 87 links, South 31 East 2 chains and 50 links South 54 East 1 chain and 83 links North 62 East 10 chains 93 links to the West edge of the Public Road, thence with said road South 22 East 1 chain 87 links thence North 60 East 3 chains and 15 links to a

more or less.

sweetgum thence South 82 East 2 chains to the run of little Rockfish Creek, thence down the run of said creek to the beginning. Containing 16 85/100 acres more or less.

Being the same lands as described in Deed Book 1610 Page 412 of the Duplin County Registry,

Tract 5; Parcel 330510456642

Beginning at a stake in the East line of Highway No. 117, 50 ft. from the center, in the center of the old Clement line ditch, now George Johnson's line; and running thence with George Johnson's line, the center of the ditch, N. 70° 30' E. 220 ft. to a stake, George Johnsons, Alexander Southerlands and Mrs. Stewarts Corner; thence with Southerland Line S. 17° 40' E. 282 ft. to an iron pipe; thence across Wells tract of land S. 64° 40' W. 195 ft. to an iron pipe in the Eastern right of way of Highway 4117; thence with said line along a curve, as located by a chord N. 22° 50' W 302, Ft. to the beginning, containing 1 1/2 acres more or less.

Being the same lands as described in Deed Book 439, Page 339, Tract 1 of the Duplin County Registry.

Tract 6 Parcel 330510456642

Beginning at the run of Rockfish Creek J.W. Stalling corner and runs his line N. 32 E. 6.92 chains to a stake; thence N. 63 E. 6.57 chains to a ditch on branch; thence with said ditch N. 39° 30' E. 4.35 chains; N. 42 E. 5.75 chains; N. 72 E. 1.00 chains to a stake Pattie F. Southerlands corner; thence with her line S. 9 W. 6.75 chains

to the head of a ditch; thence with said ditch S. 17° 30' W. 7.71 chain to a stake; thence S. 83 W. 4.77 chains to a pine at the run of Rockfish Creek; thence up and with the run of said creek to the beginning containing 10 1/10 acres more or less.

Being the same lands as described in Deed Book 190 Page 340 of the Duplin County Registry.

Tract 7: Parcel 330510456642

Beginning at a Black gum stump on the run of Little Rock Fish, Alexander Southerland's corner, and runs thence as his line South 68 1/2 West 264 feet to a stake on the west edge of the Wallace road; thence as his line South 62 West 551 feet to a ditch; thence as the ditch South 21 1/2 East 172 feet to a curve; thence as the ditch South 52 1/2 East 30 feet to the mouth of a small ditch, Mrs. Elizabeth S. Stewart's corner in this division; thence up the small ditch with Mrs. Elizabeth S. Stewart's line North 55 East 70 feet to a curve; thence as the ditch and same course North 67 1/4 East continued 729 feet to a stake on the Run of Little Rockfish; thence up the Run of Little Rock Fish to the beginning, containing 3 6/10 acres, more or less.

Being the same lands as described in Deed Book 445 Page 617, Tract 1 of the Duplin County Registry

Section 2. Upon and after January 9, 2020, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Wallace and shall be entitled to the same privileges and benefits as other parts of the Town of Wallace. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3. The Mayor of the Town of Wallace shall cause to be recorded in the office of the Register of Deeds of Duplin County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Duplin County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9 day of January 2020 by the Wallace Town Council.

ATTEST

Jacqueline Nicholson, CMC

Town Clerk

Charles C. Farrior, Jr.

Mayor

**TOWN OF WALLACE
ORDINANCE A20190916T**

**TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF WALLACE, NORTH CAROLINA**

WHEREAS, the Town Council of the Town of Wallace has been petitioned under G. S. 160A-31 to annex the area described below; and

WHEREAS, the Town Council for the Town of Wallace has directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Wallace Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Wallace Town Hall, 316 East Murray St, Wallace, NC, after 7:00 p.m. on Thursday, January 9, 2020, after due notice by publication in the Duplin Times Newspaper on Thursday, December 26, 2019 and by posting a sign on the property giving notice of public hearing; and

WHEREAS, the Town Council for the Town of Wallace finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Wallace, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the Town of Wallace as of January 9, 2020:

Running thence from said point of beginning, along a ditch and the southern line of the Summerfield Subdivision – Section 1, Map Book 15 at Page 336, South 87 degrees 11 minutes 08 seconds East-1183.22 feet, crossing over an inline iron rod at 30.87 feet, to an iron rod in the intersection of two ditches; thence, South 04 degrees 34 minutes 54 seconds West-85.64 feet to an iron rod in a ditch; thence South 00 degrees 19 minutes 12 seconds West-16.26' to an iron rod; thence North 73 degrees 44 minutes 47 seconds East-77.32 feet to iron rod in a ditch; thence North 71 degrees 25 minutes 11 seconds East-131.17 feet to an iron rod; thence North 81 degrees 22 minutes 10 seconds East-100.45 feet to an iron rod; thence South 01 degrees 23 minutes 27 seconds East- 167.67 feet to an iron axle; thence South 11 degrees 17 minutes 12 seconds East-25.47 feet to an iron rod; thence North 52 degrees 59 minutes 24 seconds West-21.35 feet to an iron rod; thence South 80 degrees 33 minutes 09 seconds West-274.27 feet to an iron rod; thence South 78 degrees 24 minutes 20 seconds West-278.48 feet to an iron rod; thence South 78 degrees 00 minutes 21 seconds West-390.22 feet to an iron rod thence South 55 degrees 03 minutes 11 seconds West-19.77 feet to an iron pipe; thence South 56 degrees 06 minutes 32 seconds West-21.22 feet to an iron rod; thence South 55 degrees 19 minutes 48 seconds West-203.50 feet to an iron rod; thence South 55 degrees 10 minutes 30 seconds West-228.48 feet to an iron rod; thence North 89

degrees 28 minutes 15 seconds West-294.37 feet to a point in the center line of NC Highway No. 11, passing over an inline iron rod at 263.25 feet; thence along the centerline of NC Highway No. 11 as it curves to the right, a chord bearing of North 11 degrees 25 minutes 20 seconds East-724.06 feet (chord distance) with a radius of 2864.79 feet and arc length of 726.00 feet, to the point of beginning; containing 14.92 acres more or less (including the portion within the right of way of NC Highway 11). All bearing are in angular relation to NC Grid north (NADA 83) and all distances are horizontal field measurements.

Physical Address: 4121 S. NC Hwy 11, Wallace, NC 28466.

Section 2. Upon and after January 9, 2020 the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Wallace and shall be entitled to the same privileges and benefits as other parts of the Town of Wallace. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3. The Mayor of the Town of Wallace shall cause to be recorded in the office of the Register of Deeds of Duplin County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Duplin County Board of Elections, as required by G.S. 163-288.1.

Adopted this 9 day of January, 2020 by the Wallace Town Council.

ATTEST

Jacqueline Nicholson, CMC

Town Clerk

Charles C. Farrior, Jr.

Mayor

**RESOLUTION SUPPORTING A NC DEPARTMENT OF COMMERCE RURAL
INFRASTRUCTURE GRANT APPLICATION**

WHEREAS, The Town of Wallace is committed to the support of projects that create economic development opportunities that foster new business and expansions of existing business in the community; and

WHEREAS, the Town of Wallace is eligible to participate in the NC Department of Commerce Rural Infrastructure Grant program; and

WHEREAS, the Town of Wallace intends to upgrade its utility infrastructure to create additional wastewater capacity to support the construction of an 86 room, Fairfield Inn and Suites Hotel project developed by Murphy Family Ventures; and

WHEREAS, the Town of Wallace will provide at least a 5% cash match of the requested grant amount as a demonstration of our commitment to the project;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Wallace, North Carolina, that:

Section 1. The Town of Wallace is in support of a project that will upgrade its wastewater infrastructure and specifically the lift station that will create additional capacity to serve the new hotel project; and

Section 2. The Town of Wallace is in support of an application to the NC Department of Commerce for a Rural Infrastructure grant in support of the hotel project, including at the minimum a 5% cash match of requested grant funds.

This the 9th day of January 2020

Charles C. Farrior, Jr., Mayor

ATTEST:

Jacqueline Nicholson, Town Clerk